

UNITED STATES BANKRUPTCY COURT
DISTRICT OF
DIVISION

In re: §
§
UNITED GROUP INTERNATIONAL, § Case No. 09-45018
INC.
§
Debtor(s) §

**CHAPTER 7 TRUSTEE'S FINAL ACCOUNT AND DISTRIBUTION
REPORT CERTIFICATION THAT THE ESTATE HAS BEEN FULLY
ADMINISTERED AND APPLICATION TO BE DISCHARGED (TDR)**

GREGG SZILAGYI, chapter 7 trustee, submits this Final Account, Certification that the Estate has been Fully Administered and Application to be Discharged.

1) All funds on hand have been distributed in accordance with the Trustee's Final Report and, if applicable, any order of the Court modifying the Final Report. The case is fully administered and all assets and funds which have come under the trustee's control in this case have been properly accounted for as provided by law. The trustee hereby requests to be discharged from further duties as a trustee.

2) A summary of assets abandoned, assets exempt, total distributions to claimants, claims discharged without payment, and expenses of administration is provided below:

Assets Abandoned:
(Without deducting any secured claims)

Assets Exempt:

Total Distributions to Claimants:

Claims Discharged
Without Payment:

Total Expenses of Administration:

3) Total gross receipts of \$ (see **Exhibit 1**), minus funds paid to the debtor and third parties of \$ (see **Exhibit 2**), yielded net receipts of \$ from the liquidation of the property of the estate, which was distributed as follows:

	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
SECURED CLAIMS (from Exhibit 3)	\$	\$	\$	\$
PRIORITY CLAIMS: CHAPTER 7 ADMIN. FEES AND CHARGES (from Exhibit 4)				
PRIOR CHAPTER ADMIN. FEES AND CHARGES (from Exhibit 5)				
PRIORITY UNSECURED CLAIMS (from Exhibit 6)				
GENERAL UNSECURED CLAIMS (from Exhibit 7)				
TOTAL DISBURSEMENTS	\$	\$	\$	\$

4) This case was originally filed under chapter on . The case was pending for months.

5) All estate bank statements, deposit slips, and canceled checks have been submitted to the United States Trustee.

6) An individual estate property record and report showing the final accounting of the assets of the estate is attached as **Exhibit 8**. The cash receipts and disbursements records for each estate bank account, showing the final accounting of the receipts and disbursements of estate funds is attached as **Exhibit 9**.

Pursuant to Fed R Bank P 5009, I hereby certify, under penalty of perjury, that the foregoing report is true and correct.

Dated: _____ By: /s/GREGG SZILAGYI
Trustee

STATEMENT: This Uniform Form is associated with an open bankruptcy case, therefore, Paperwork Reduction Act exemption 5 C.F.R. § 1320.4(a)(2) applies.

**EXHIBITS TO
FINAL ACCOUNT**

EXHIBIT 1 – GROSS RECEIPTS

DESCRIPTION	UNIFORM TRAN. CODE ¹	\$ AMOUNT RECEIVED
TOTAL GROSS RECEIPTS		\$

¹The Uniform Transaction Code is an accounting code assigned by the trustee for statistical reporting purposes.

EXHIBIT 2 – FUNDS PAID TO DEBTOR & THIRD PARTIES

PAYEE	DESCRIPTION	UNIFORM TRAN. CODE	\$ AMOUNT PAID
NA			
TOTAL FUNDS PAID TO DEBTOR & THIRD PARTIES			\$

EXHIBIT 3 – SECURED CLAIMS

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6D)	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
	Commercial Credit Group 121 West Trade Street, Ste. 2100 Charlotte, NC 28202					
	Commercial Credit Group 121 West Trade Street, Ste. 2100 Charlotte, NC 28202					

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6D)	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
	Commercial Credit Group 121 West Trade Street, Ste. 2100 Charlotte, NC 28202					
	Commercial Credit Group 121 West Trade Street, Ste. 2100 Charlotte, NC 28202					
	Daimler Truck Financial 13650 Heritage Pkwy. Fort Worth, TX 76177					
	Daimler Truck Financial 13650 Heritage Pkwy. Fort Worth, TX 76177					
	Ge Capial Solution Po Box 822108 Philadelphia, PA 19182-2108					
	Ge Capital Solutions PO Box 822108 Philadelphia, PA 19182-2108					
	Ge Capital Solutions PO Box 822108 Philadelphia, PA 19182-2108					
	Ge Capital Solutions PO Box 822108 Philadelphia, PA 19182-2108					

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6D)	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
	Key Equipment Finance 3075 Highland Parkway, 7th Floor Downers Grove, IL 60515					
	MediCarp Credit Corporation 3333 Warendville Rd., Ste. 235 Lisle, IL 60532					
	National City Commercial Capital Company, LLC 995 Dalton Avenue Cincinnati, OH 45203					
	Navistar Financial Corporation 75 Remittance Drive, Ste. 1852 Wood Dale, IL 60191					
	Navistar Financial Corporation P.O. Box 96070 Chicago, IL 60693					
	Toyota Motor Credit Corporation 19001 S. Western Ave, Mailstop WF11 Torrance, CA 90501					
	Volvo Financial Services 7025 Albert Pick Road, Ste. 105 PO Box 26131 Greensboro, NC 27402-6131					

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6D)	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
	Volvo Financial Services 7025 Albert Pick Road, Ste. 105 PO Box 26131 Greensboro, NC 27402-6131					
	Volvo Financial Services 7025 Albert Pick Road, Ste. 105 PO Box 26131 Greensboro, NC 27402-6131					
1	Illinois Department of Employment Security					
TOTAL SECURED CLAIMS			\$	\$	\$	\$

EXHIBIT 4 – CHAPTER 7 ADMINISTRATIVE FEES and CHARGES

PAYEE	UNIFORM TRAN. CODE	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
Gregg Szilagyi					
Gregg Szilagyi					
Associated Bank					
Bank of America					
BALDI BERG & WALLACE					
TOTAL CHAPTER 7 ADMIN. FEES AND CHARGES		\$	\$	\$	\$

EXHIBIT 5 – PRIOR CHAPTER ADMINISTRATIVE FEES and CHARGES

PAYEE	UNIFORM TRAN. CODE	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
NA					
TOTAL PRIOR CHAPTER ADMIN. FEES AND CHARGES		\$	\$	\$	\$

EXHIBIT 6 – PRIORITY UNSECURED CLAIMS

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6E)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
	Illinois Department of Employment S PO Box 19286 Springfield, IL 62794-9286					
TOTAL PRIORITY UNSECURED CLAIMS			\$	\$	\$	\$

EXHIBIT 7 – GENERAL UNSECURED CLAIMS

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
	American Express PO Box 0001 Los Angeles, CA 90096- 0001					
	American Express PO Box 0001 Los Angeles, CA 90096- 0001					

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
	American General Finance 5124 N. Harlem Ave. Harwood Heights, IL 60706					
	American General Finance 5124 N. Harlem Ave. Harwood Heights, IL 60706					
	Arkansas Public Services Commission Tax Division PO Box 8021 Little Rock, AR 72203					
	Bally Total Fitness 12440 East Imperial Suite 3 Norwalk, CA 90650					
	Capital One Po Box 6492 Carol Stream, IL 60197-6492					
	Charter One 1215 Superior Ave. Cleveland, OH 44114- 3299					
	Chase 800 Brooksedge Blvd Westerville, OH 43081					
	Chase 800 Brooksedge Blvd Westerville, OH 43081					

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
	Chase 800 Brooksedge Blvd Westerville, OH 43081					
	Chase c/o Cardmember Services PO Box 15153 Wilmington, DE 19886					
	Citi Po Box 6000 The Lakes, NV 89163					
	Citi PO Box 6241 Sioux Falls, SD 57117					
	Fia Csna Po Box 17054 Wilmington, DE 19884					
	First Communications 200 East Randolph St., Ste 200 Chicago, IL 60601					
	First Equility Card Corp. Po Box 23029 Vienna, GA 31092-3029					
	Fleet-Tech Transportation Services PO Box 300848 Memphis, TN 38130					
	Harris FIA Card Services Po Box 15019 Wilmington, DE 19886-5019					

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
	Kansas Corporation Commission Transportation Division 1500 SW Arrowhead Road Topeka, KS 66604-4027					
	Kay Jewelers Po Box 740425 Cincinnati, OH 45274-0425					
	Macys Po Box 689195 Des Moines, IA 50368-9195					
	Mcydsnb 9111 Duke Blvd. Mason, OH 45040					
	T-Mobile PO Box 742596 Cincinnati, OH 45274-2596					
	Todor Atanassov c/o Keating, O'Gara, Nedved & Peter 530 South 13th St., Ste. 100 Lincoln, NE 68508					
	US Bank/Na ND 4325 17th Ave., S Fargo, ND 58125					
6	Charter One Bank Div of					
8	Fsb American Express Bank					
2	General Electric Capital Corp					
9	Key Equipment Finance Inc					

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
7	Pnc Equipment Finance, Llc					
4	VFS Leasing Co.					
5	Volvo Financial Services, a division of VFS US LLC					
3	Volvo Financial Services, a division of VFS US LLC					
1	Illinois Department of Employment Security					
TOTAL GENERAL UNSECURED CLAIMS			\$	\$	\$	\$

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 INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT
 ASSET CASES

Exhibit 8

Case No: 09-45018 ERW
 Case Name: UNITED GROUP INTERNATIONAL, INC.

Judge: Eugene R. Wedoff

Trustee Name: GREGG SZILAGYI

Date Filed (f) or Converted (c): 11/27/2009 (f)

341(a) Meeting Date: 01/11/2010

For Period Ending: 06/01/2015

Claims Bar Date: 06/28/2012

1	2	3	4	5	6
Asset Description (Scheduled and Unscheduled (u) Property)	Petition/ Unscheduled Values	Est Net Value (Value Determined by Trustee, Less Liens, Exemptions, and Other Costs)	Property Formally Abandoned OA=554(a)	Sale/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets
1. SURPLUS FROM SALE OF TRUCKS (u)	Unknown	0.00		32,381.65	FA
2. AUTOMOBILE OR OTHER VEHICLE - 2009 VOLVO SEMITRUCK WITH APPR	85,000.00	Unknown		0.00	FA
3. AUTOMOBILE OR OTHER VEHICLE - 2009 VOLVO SEMITRUCK WITH APPR	85,000.00	Unknown		0.00	FA
4. AUTOMOBILE OR OTHER VEHICLE - 2009 VOLVO SEMITRUCK WITH APPR	100,000.00	Unknown		0.00	FA
5. AUTOMOBILE OR OTHER VEHICLE - 2009 VOLVO SEMITRUCK WITH APPR	100,000.00	Unknown		0.00	FA
6. AUTOMOBILE OR OTHER VEHICLE - 2010 UTILITY TRAILER	60,000.00	Unknown		0.00	FA
7. AUTOMOBILE OR OTHER VEHICLE - 2010 UTILITY TRAILER	60,000.00	Unknown		0.00	FA
8. AUTOMOBILE OR OTHER VEHICLE - 2010 UTILITY TRAILER	60,000.00	Unknown		0.00	FA
9. AUTOMOBILE OR OTHER VEHICLE - 2010 UTILITY TRAILER	60,000.00	Unknown		0.00	FA
10. AUTOMOBILE OR OTHER VEHICLE - 2007 VOLVO SEMITRUCK	60,000.00	Unknown		0.00	FA
11. AUTOMOBILE OR OTHER VEHICLE - 2007 VOLVO SEMITRUCK	60,000.00	Unknown		0.00	FA
12. AUTOMOBILE OR OTHER VEHICLE - 2008 VOLVO SEMITRUCK	100,000.00	Unknown		0.00	FA
13. AUTOMOBILE OR OTHER VEHICLE - 2008 VOLVO SEMITRUCK	100,000.00	Unknown		0.00	FA
14. AUTOMOBILE OR OTHER VEHICLE - 2008 VOLVO SEMITRUCK	100,000.00	Unknown		0.00	FA
15. AUTOMOBILE OR OTHER VEHICLE - 2008 VOLVO SEMITRUCK	100,000.00	Unknown		0.00	FA
16. AUTOMOBILE OR OTHER VEHICLE - 2009 VOLVO SEMITRUCK	100,000.00	Unknown		0.00	FA
17. AUTOMOBILE OR OTHER VEHICLE - 2008 VOLVO SEMITRUCK	90,000.00	Unknown		0.00	FA

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 INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT
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Trustee Name: GREGG SZILAGYI

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1	2	3	4	5	6
Asset Description (Scheduled and Unscheduled (u) Property)	Petition/ Unscheduled Values	Est Net Value (Value Determined by Trustee, Less Liens, Exemptions, and Other Costs)	Property Formally Abandoned OA=554(a)	Sale/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets
18. AUTOMOBILE OR OTHER VEHICLE - 2008 VOLVO SEMITRUCK	90,000.00	Unknown		0.00	FA
19. AUTOMOBILE OR OTHER VEHICLE - 2008 VOLVO SEMITRUCK	90,000.00	Unknown		0.00	FA
20. AUTOMOBILE OR OTHER VEHICLE - 2009 VOLVO SEMITRUCK	85,000.00	Unknown		0.00	FA
21. AUTOMOBILE OR OTHER VEHICLE - 2009 VOLVO SEMITRUCK	85,000.00	Unknown		0.00	FA
22. AUTOMOBILE OR OTHER VEHICLE - 2009 VOLVO SEMITRUCK	85,000.00	Unknown		0.00	FA
23. AUTOMOBILE OR OTHER VEHICLE - 2009 VOLVO SEMITRUCK	85,000.00	Unknown		0.00	FA
24. AUTOMOBILE OR OTHER VEHICLE - FRHT SEMI TRUCK	100,000.00	Unknown		0.00	FA
25. AUTOMOBILE OR OTHER VEHICLE- 2006 UTILITY TRAILER	13,000.00	Unknown		0.00	FA
26. AUTOMOBILE OR OTHER VEHICLE- 2006 UTILITY TRAILER	13,000.00	Unknown		0.00	FA
27. AUTOMOBILE OR OTHER VEHICLE- 2006 UTILITY TRAILER	13,000.00	Unknown		0.00	FA
28. AUTOMOBILE OR OTHER VEHICLE- 2006 UTILITY TRAILER	13,000.00	Unknown		0.00	FA
29. AUTOMOBILE OR OTHER VEHICLE- 2007 UTILITY TRAILER	13,000.00	Unknown		0.00	FA
30. AUTOMOBILE OR OTHER VEHICLE- 2007 UTILITY TRAILER	13,000.00	Unknown		0.00	FA
31. AUTOMOBILE OR OTHER VEHICLE- 2007 UTILITY TRAILER	13,000.00	Unknown		0.00	FA
32. AUTOMOBILE OR OTHER VEHICLE- 2007 UTILITY TRAILER	8,000.00	Unknown		0.00	FA
33. AUTOMOBILE OR OTHER VEHICLE- 2007 UTILITY TRAILER	8,000.00	Unknown		0.00	FA
34. AUTOMOBILE OR OTHER VEHICLE- 2006 UTILITY TRAILER	5,000.00	Unknown		0.00	FA
35. AUTOMOBILE OR OTHER VEHICLE - 2006 STOUGHT TRAILER	5,000.00	Unknown		0.00	FA
36. AUTOMOBILE OR OTHER VEHICLE - 2006 STOUGHT TRAILER	5,000.00	Unknown		0.00	FA
37. AUTOMOBILE OR OTHER VEHICLE - 2006 STOUGHT TRAILER	5,000.00	Unknown		0.00	FA

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 INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT
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Judge: Eugene R. Wedoff

Trustee Name: GREGG SZILAGYI

Date Filed (f) or Converted (c): 11/27/2009 (f)

341(a) Meeting Date: 01/11/2010

For Period Ending: 06/01/2015

Claims Bar Date: 06/28/2012

1	2	3	4	5	6
Asset Description (Scheduled and Unscheduled (u) Property)	Petition/ Unscheduled Values	Est Net Value (Value Determined by Trustee, Less Liens, Exemptions, and Other Costs)	Property Formally Abandoned OA=554(a)	Sale/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets
38. AUTOMOBILE OR OTHER VEHICLE- 2007 VOLVO SEMI TRUCK	50,000.00	Unknown		0.00	FA
39. AUTOMOBILE OR OTHER VEHICLE- 2007 VOLVO SEMI TRUCK	50,000.00	Unknown		0.00	FA
40. AUTOMOBILE OR OTHER VEHICLE- 2007 VOLVO SEMI TRUCK	50,000.00	Unknown		0.00	FA
41. AUTOMOBILE OR OTHER VEHICLE- 2007 VOLVO SEMI TRUCK	50,000.00	Unknown		0.00	FA
42. AUTOMOBILE OR OTHER VEHICLE - FRHT SEMI TRUCK	100,000.00	Unknown		0.00	FA
43. AUTOMOBILE OR OTHER VEHICLE- 2009 VOLVO SEMI TRUCK	80,000.00	Unknown		0.00	FA
44. AUTOMOBILE OR OTHER VEHICLE- 2009 VOLVO SEMI TRUCK	80,000.00	Unknown		0.00	FA
45. AUTOMOBILE OR OTHER VEHICLE- 2009 VOLVO SEMI TRUCK	80,000.00	Unknown		0.00	FA
46. AUTOMOBILE OR OTHER VEHICLE- FHRT SEMI TRUCK	100,000.00	Unknown		0.00	FA
47. AUTOMOBILE OR OTHER VEHICLE- FHRT SEMI TRUCK	100,000.00	Unknown		0.00	FA
48. AUTOMOBILE OR OTHER VEHICLE- FHRT SEMI TRUCK	100,000.00	Unknown		0.00	FA
49. AUTOMOBILE OR OTHER VEHICLE- 2009 FHRT SEMI TRUCK	100,000.00	Unknown		0.00	FA
50. AUTOMOBILE OR OTHER VEHICLE- 2009 FHRT SEMI TRUCK	100,000.00	Unknown		0.00	FA
51. AUTOMOBILE OR OTHER VEHICLE - 2009 VOLVO SEMITRUCK	85,000.00	Unknown		0.00	FA
52. AUTOMOBILE OR OTHER VEHICLE - 2009 VOLVO SEMITRUCK	85,000.00	Unknown		0.00	FA
53. AUTOMOBILE OR OTHER VEHICLE - 2009 VOLVO SEMITRUCK	85,000.00	Unknown		0.00	FA
54. AUTOMOBILE OR OTHER VEHICLE - 2007 VOLVO SEMITRUCK	5,000.00	Unknown		0.00	FA
55. AUTOMOBILE OR OTHER VEHICLE - 2008 VOLVO SEMITRUCK	65,000.00	Unknown		0.00	FA

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 INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT
 ASSET CASES

Exhibit 8

Case No: 09-45018 ERW
 Case Name: UNITED GROUP INTERNATIONAL, INC.

Judge: Eugene R. Wedoff

Trustee Name: GREGG SZILAGYI

Date Filed (f) or Converted (c): 11/27/2009 (f)

341(a) Meeting Date: 01/11/2010

For Period Ending: 06/01/2015

Claims Bar Date: 06/28/2012

1	2	3	4	5	6
Asset Description (Scheduled and Unscheduled (u) Property)	Petition/ Unscheduled Values	Est Net Value (Value Determined by Trustee, Less Liens, Exemptions, and Other Costs)	Property Formally Abandoned OA=554(a)	Sale/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets
56. AUTOMOBILE OR OTHER VEHICLE - 2008 VOLVO SEMITRUCK	65,000.00	Unknown		0.00	FA
57. AUTOMOBILE OR OTHER VEHICLE - 2009 UTILITY REEFER	35,000.00	Unknown		0.00	FA
58. AUTOMOBILE OR OTHER VEHICLE - 2009 UTILITY REEFER	35,000.00	Unknown		0.00	FA
59. AUTOMOBILE OR OTHER VEHICLE - 2009 UTILITY REEFER	35,000.00	Unknown		0.00	FA
60. AUTOMOBILE OR OTHER VEHICLE - 2004 STRICKS TRAILER	5,000.00	Unknown		0.00	FA
61. AUTOMOBILE OR OTHER VEHICLE - 2004 STRICKS TRAILER	5,000.00	Unknown		0.00	FA
62. AUTOMOBILE OR OTHER VEHICLE - 2004 STRICKS TRAILER	5,000.00	Unknown		0.00	FA
63. AUTOMOBILE OR OTHER VEHICLE - 2004 STRICKS TRAILER	5,000.00	Unknown		0.00	FA
64. AUTOMOBILE OR OTHER VEHICLE - 2004 STRICKS TRAILER	5,000.00	Unknown		0.00	FA
65. OFFICE EQUIPMENT	500.00	500.00		0.00	FA
66. BANK ACCOUNT - CHASE	1,000.00	Unknown		0.00	FA
67. BANK ACCOUNT - CHASE	1,000.00	1,000.00		0.00	FA
68. BANK ACCOUNT - CHASE	500.00	500.00		0.00	FA
69. BANK ACCOUNT - WASH MUTUAL	100.00	100.00		0.00	FA
INT. Post-Petition Interest Deposits (u)	Unknown	N/A		7.37	Unknown

Gross Value of Remaining Assets

TOTALS (Excluding Unknown Values)	\$3,630,100.00	\$2,100.00	\$32,389.02	\$0.00
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(Total Dollar Amount in Column 6)

Major activities affecting case closing which are not reflected above, and matters pending, date of hearing or sale, and other action:

THIS CASE IS READY TO BE CLOSED AND A TFR WILL BE FILED IN 1Q 2015

Exhibit 8

Initial Projected Date of Final Report (TFR): 12/31/2011

Current Projected Date of Final Report (TFR): 12/01/2014

ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 09-45018
Case Name: UNITED GROUP INTERNATIONAL, INC.

Trustee Name: GREGG SZILAGYI
Bank Name: Associated Bank
Account Number/CD#: XXXXXX5401
Checking Account

Exhibit 9

Taxpayer ID No: XX-XXX5130
For Period Ending: 06/01/2015

Blanket Bond (per case limit): \$5,000,000.00
Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account/CD Balance (\$)
08/30/12		Transfer from Acct# XXXXXX2338	Transfer of Funds	9999-000	\$31,948.10		\$31,948.10
10/16/12		Associated Bank	Technology Fee	2600-000		\$19.69	\$31,928.41
11/05/12		Associated Bank	Technology Fee	2600-000		\$20.34	\$31,908.07
12/07/12		Associated Bank	Technology Fee	2600-000		\$19.67	\$31,888.40
01/08/13		Associated Bank	Technology Fee	2600-000		\$20.31	\$31,868.09
02/07/13		Associated Bank	Technology Fee	2600-000		\$47.37	\$31,820.72
03/07/13		Associated Bank	Technology Fee	2600-000		\$42.73	\$31,777.99
04/05/13		Associated Bank	Technology Fee	2600-000		\$47.24	\$31,730.75
05/07/13		Associated Bank	Technology Fee	2600-000		\$45.65	\$31,685.10
06/07/13		Associated Bank	Technology Fee	2600-000		\$47.11	\$31,637.99
07/08/13		Associated Bank	Technology Fee	2600-000		\$45.52	\$31,592.47
08/07/13		Associated Bank	Technology Fee	2600-000		\$46.97	\$31,545.50
09/09/13		Associated Bank	Technology Fee	2600-000		\$46.90	\$31,498.60
10/07/13		Associated Bank	Technology Fee	2600-000		\$45.32	\$31,453.28
11/07/13		Associated Bank	Technology Fee	2600-000		\$46.76	\$31,406.52
12/06/13		Associated Bank	Technology Fee	2600-000		\$45.19	\$31,361.33
01/08/14		Associated Bank	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b)(1), and 507(a)(2)	2600-000		\$46.62	\$31,314.71

Page Subtotals:

\$31,948.10

\$633.39

Case 09-45018 Doc 63 Filed 06/09/15 Entered 06/09/15 12:12:42 Desc Main

FORM 2
ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 09-45018
Case Name: UNITED GROUP INTERNATIONAL, INC.

Trustee Name: GREGG SZILAGYI
Bank Name: Associated Bank
Account Number/CD#: XXXXXX5401
Checking Account

Exhibit 9

Taxpayer ID No: XX-XXX5130
For Period Ending: 06/01/2015

Blanket Bond (per case limit): \$5,000,000.00
Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account/CD Balance (\$)
02/07/14		Associated Bank	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b)(1), and 507(a)(2)	2600-000		\$46.56	\$31,268.15
03/07/14		Associated Bank	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b)(1), and 507(a)(2)	2600-000		\$41.99	\$31,226.16
04/07/14		Associated Bank	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b)(1), and 507(a)(2)	2600-000		\$46.42	\$31,179.74
05/07/14		Associated Bank	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b)(1), and 507(a)(2)	2600-000		\$44.86	\$31,134.88
06/06/14		Associated Bank	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b)(1), and 507(a)(2)	2600-000		\$46.29	\$31,088.59
07/08/14		Associated Bank	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b)(1), and 507(a)(2)	2600-000		\$44.73	\$31,043.86
08/07/14		Associated Bank	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b)(1), and 507(a)(2)	2600-000		\$46.16	\$30,997.70
09/08/14		Associated Bank	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b)(1), and 507(a)(2)	2600-000		\$46.09	\$30,951.61
10/07/14		Associated Bank	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b)(1), and 507(a)(2)	2600-000		\$44.53	\$30,907.08
11/07/14		Associated Bank	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b)(1), and 507(a)(2)	2600-000		\$45.95	\$30,861.13
12/05/14		Associated Bank	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b)(1), and 507(a)(2)	2600-000		\$44.40	\$30,816.73
01/08/15		Associated Bank	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b)(1), and 507(a)(2)	2600-000		\$45.81	\$30,770.92

Page Subtotals:

\$0.00

\$543.79

Case 09-45018 Doc 63 Filed 06/09/15 Entered 06/09/15 12:12:42 Desc Main

ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 09-45018
Case Name: UNITED GROUP INTERNATIONAL, INC.

Trustee Name: GREGG SZILAGYI
Bank Name: Associated Bank
Account Number/CD#: XXXXXX5401
Checking Account

Exhibit 9

Taxpayer ID No: XX-XXX5130
For Period Ending: 06/01/2015

Blanket Bond (per case limit): \$5,000,000.00
Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account/CD Balance (\$)
04/08/15	1002	Gregg Szilagyi 542 South Dearborn Street Suite 1060 Chicago, Illinois 60605	Final distribution representing a payment of 100.00 % per court order.	2100-000		\$3,988.90	\$26,782.02
04/08/15	1003	BALDI BERG & WALLACE 20 NORTH CLARK STREET CHICAGO, IL 60602	Final distribution representing a payment of 100.00 % per court order.	3210-000		\$4,030.50	\$22,751.52
04/08/15	1004	Clerk, U.S. Bankruptcy Court	Remit to Court	7100-001		\$1.35	\$22,750.17
04/08/15	1005	General Electric Capital Corp 300 E John Carpenter Fwy Ste 207 Irving, TX 75062	Final distribution to claim 2 representing a payment of 1.93 % per court order.	7100-000		\$6,869.40	\$15,880.77
04/08/15	1006	Volvo Financial Services, a division of VFS US LLC c/o Megan M. Adeyemo, Esq. Gordon & Rees LLP 555 17th St., Ste. 3400 Denver, CO 80202	Final distribution to claim 3 representing a payment of 1.93 % per court order.	7100-000		\$2,002.45	\$13,878.32
04/08/15	1007	VFS Leasing Co. c/o Megan M. Adeyemo, Esq. Gordon & Rees LLP 555 17th St., Ste. 3400 Denver, CO 80202	Final distribution to claim 4 representing a payment of 1.93 % per court order.	7100-000		\$2,245.39	\$11,632.93
04/08/15	1008	Volvo Financial Services, a division of VFS US LLC c/o Megan M. Adeyemo, Esq. Gordon & Rees LLP 555 17th St., Ste. 3400 Denver, CO 80202	Final distribution to claim 5 representing a payment of 1.93 % per court order.	7100-000		\$4,243.76	\$7,389.17
04/08/15	1009	Charter One Bank Div of RBS, Citizens N A 443 Jefferson Blvd West Warwick, RI 02886 Attn: Courtney Izzo	Final distribution to claim 6 representing a payment of 1.93 % per court order.	7100-000		\$1,154.01	\$6,235.16
04/08/15	1010	Pnc Equipment Finance, Llc Attn: Candence Freede 995 Dalton Ave. Cincinnati, Oh 45203	Final distribution to claim 7 representing a payment of 1.93 % per court order.	7100-000		\$933.98	\$5,301.18

Page Subtotals:

\$0.00

\$25,469.74

Case 09-45018 Doc 63 Filed 06/09/15 Entered 06/09/15 12:12:42 Desc Main

Form 2
ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 09-45018
Case Name: UNITED GROUP INTERNATIONAL, INC.

Trustee Name: GREGG SZILAGYI
Bank Name: Associated Bank
Account Number/CD#: XXXXXX5401
Checking Account

Exhibit 9

Taxpayer ID No: XX-XXX5130
For Period Ending: 06/01/2015

Blanket Bond (per case limit): \$5,000,000.00
Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account/CD Balance (\$)
04/08/15	1011	Fsb American Express Bank C O Becket And Lee Llp Pob 3001 Malvern, Pa 19355-0701	Final distribution to claim 8 representing a payment of 1.93 % per court order.	7100-000		\$177.43	\$5,123.75
04/08/15	1012	Key Equipment Finance Inc 1000 S. Mccaslin Blvd Superior, Co 80027	Final distribution to claim 9 representing a payment of 1.93 % per court order.	7100-000		\$5,123.75	\$0.00

COLUMN TOTALS	\$31,948.10	\$31,948.10
Less: Bank Transfers/CD's	\$31,948.10	\$0.00
Subtotal	\$0.00	\$31,948.10
Less: Payments to Debtors	\$0.00	\$0.00
Net	\$0.00	\$31,948.10

Case 09-45018 Doc 63 Filed 06/09/15 Entered 06/09/15 12:12:42 Desc Main

ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 09-45018
Case Name: UNITED GROUP INTERNATIONAL, INC.

Trustee Name: GREGG SZILAGYI
Bank Name: Bank of America
Account Number/CD#: XXXXXX2338
MONEY MARKET ACCOUNT

Exhibit 9

Taxpayer ID No: XX-XXX5130
For Period Ending: 06/01/2015

Blanket Bond (per case limit): \$5,000,000.00
Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account/CD Balance (\$)
11/03/10	1	NAVISTAR	SURPLUS FROM SALE OF TRUCK COLLATERAL	1229-000	\$32,381.65		\$32,381.65
11/30/10	INT	Bank of America	Interest Rate 0.030	1270-000	\$0.61		\$32,382.26
12/31/10	INT	Bank of America	Interest Rate 0.030	1270-000	\$0.83		\$32,383.09
01/31/11	INT	Bank of America	Interest Rate 0.030	1270-000	\$0.83		\$32,383.92
02/28/11	INT	Bank of America	Interest Rate 0.010	1270-000	\$0.25		\$32,384.17
03/31/11	INT	Bank of America	Interest Rate 0.010	1270-000	\$0.28		\$32,384.45
04/29/11	INT	Bank of America	Interest Rate 0.010	1270-000	\$0.26		\$32,384.71
05/31/11	INT	Bank of America	Interest Rate 0.010	1270-000	\$0.28		\$32,384.99
06/30/11	INT	Bank of America	Interest Rate 0.010	1270-000	\$0.27		\$32,385.26
07/29/11	INT	Bank of America	Interest Rate 0.010	1270-000	\$0.27		\$32,385.53
08/31/11	INT	Bank of America	Interest Rate 0.010	1270-000	\$0.28		\$32,385.81
09/30/11	INT	Bank of America	Interest Rate 0.010	1270-000	\$0.27		\$32,386.08
10/31/11	INT	Bank of America	Interest Rate 0.010	1270-000	\$0.28		\$32,386.36
10/31/11		Bank of America	BANK AND TECHNOLOGY SERVICE FEE	2600-000		\$41.26	\$32,345.10
11/30/11	INT	Bank of America	Interest Rate 0.010	1270-000	\$0.27		\$32,345.37
11/30/11		Bank of America	BANK AND TECHNOLOGY SERVICE FEE	2600-000		\$39.88	\$32,305.49
12/30/11	INT	Bank of America	Interest Rate 0.010	1270-000	\$0.27		\$32,305.76

Page Subtotals:

\$32,386.90

\$81.14

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ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 09-45018
Case Name: UNITED GROUP INTERNATIONAL, INC.

Trustee Name: GREGG SZILAGYI
Bank Name: Bank of America
Account Number/CD#: XXXXXX2338
MONEY MARKET ACCOUNT

Exhibit 9

Taxpayer ID No: XX-XXX5130
For Period Ending: 06/01/2015

Blanket Bond (per case limit): \$5,000,000.00
Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account/CD Balance (\$)
12/30/11		Bank of America	BANK AND TECHNOLOGY SERVICE FEE	2600-000		\$39.83	\$32,265.93
01/31/12	INT	Bank of America	Interest Rate 0.010	1270-000	\$0.28		\$32,266.21
01/31/12		Bank of America	BANK AND TECHNOLOGY SERVICE FEE	2600-000		\$42.32	\$32,223.89
02/29/12	INT	Bank of America	Interest Rate 0.010	1270-000	\$0.26		\$32,224.15
02/29/12		Bank of America	BANK AND TECHNOLOGY SERVICE FEE	2600-000		\$38.30	\$32,185.85
03/30/12	INT	Bank of America	Interest Rate 0.010	1270-000	\$0.26		\$32,186.11
03/30/12		Bank of America	BANK AND TECHNOLOGY SERVICE FEE	2600-000		\$39.57	\$32,146.54
04/30/12	INT	Bank of America	Interest Rate 0.010	1270-000	\$0.27		\$32,146.81
04/30/12		Bank of America	BANK AND TECHNOLOGY SERVICE FEE	2600-000		\$40.84	\$32,105.97
05/31/12	INT	Bank of America	Interest Rate 0.010	1270-000	\$0.27		\$32,106.24
05/31/12		Bank of America	BANK AND TECHNOLOGY SERVICE FEE	2600-000		\$40.79	\$32,065.45
06/29/12	INT	Bank of America	Interest Rate 0.010	1270-000	\$0.25		\$32,065.70
06/29/12		Bank of America	BANK AND TECHNOLOGY SERVICE FEE	2600-000		\$38.11	\$32,027.59
07/31/12	INT	Bank of America	Interest Rate 0.010	1270-000	\$0.28		\$32,027.87
07/31/12		Bank of America	BANK AND TECHNOLOGY SERVICE FEE	2600-000		\$42.00	\$31,985.87
08/30/12	INT	Bank of America		1270-000	\$0.25		\$31,986.12
08/30/12		Bank of America		2600-000		\$38.02	\$31,948.10

Page Subtotals:

\$2.12

\$359.78

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ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 09-45018
Case Name: UNITED GROUP INTERNATIONAL, INC.

Trustee Name: GREGG SZILAGYI
Bank Name: Bank of America
Account Number/CD#: XXXXXX2338
MONEY MARKET ACCOUNT

Exhibit 9

Taxpayer ID No: XX-XXX5130
For Period Ending: 06/01/2015

Blanket Bond (per case limit): \$5,000,000.00
Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account/CD Balance (\$)
08/30/12		Transfer to Acct# XXXXXX5401	Transfer of Funds	9999-000		\$31,948.10	\$0.00

COLUMN TOTALS	\$32,389.02	\$32,389.02
Less: Bank Transfers/CD's	\$0.00	\$31,948.10
Subtotal	\$32,389.02	\$440.92
Less: Payments to Debtors	\$0.00	\$0.00
Net	\$32,389.02	\$440.92

Page Subtotals:

\$0.00

\$31,948.10

Exhibit 9

TOTAL OF ALL ACCOUNTS			
	NET		ACCOUNT
	NET DEPOSITS	DISBURSEMENTS	BALANCE
XXXXXX2338 - MONEY MARKET ACCOUNT	\$32,389.02	\$440.92	\$0.00
XXXXXX5401 - Checking Account	\$0.00	\$31,948.10	\$0.00
	\$32,389.02	\$32,389.02	\$0.00
	(Excludes account transfers)	(Excludes payments to debtors)	Total Funds on Hand
Total Allocation Receipts:	\$0.00		
Total Net Deposits:	\$32,389.02		
Total Gross Receipts:	\$32,389.02		